

TOWN BOARD AGENDA
MEETING OF THE TOWN BOARD OF THE TOWN OF HARRISON,
TO BE HELD AT THE MUNICIPAL BUILDING,
1 HEINEMAN PLACE, HARRISON, NY., IN WESTCHESTER COUNTY,
ON AUGUST 9, 2005 AT 7:30 PM, EASTERN DAYLIGHT SAVINGS TIME

**Certificates of Appreciation awarded to the following people
in recognition of their hours of Community Service
Sam Sokolsky, Marcos Salaverria, Matthew DiBiasi and Julie Yoon**

- A. REPORT FROM SUPERVISOR MALFITANO ON DECISIONS MADE FOLLOWING THE REGULAR TOWN BOARD MEETING ON JULY 14, 2005
1. Authorization of a suspension for a DPW employee.
 2. Authority given to the Supervisor, regarding a certain employee, to impose penalties up to and including termination of employment.
 3. Settlement of claims (2).
 4. Authorization to make an appointment to the Planning Board as discussed in Executive Session.
- B. CORRESPONDENCE AND REPORTS:
- 1a. Monthly report: Recreation Department for June 2005
 - 1b. Monthly report: West. Shore Humane Society for June 2005.
 - 1c. Monthly report: Building Inspector for June 2005
 - 1d. Semi-annual report: Town Historian for Jan-June 2005
 - 1e. Quarterly report: HVAC for April – June 30, 2005
 - 1f. Monthly report: Town Clerk for July 2005.
 - 1g. Monthly report: Receiver of Taxes for July 2005
 - 1h. Monthly report: Fire Marshal for July 2005
 - 1i. Monthly report: Building Inspector for July 2005
 - 1j. Monthly report: Police Department for July 2005
- C. PUBLIC HEARING:
1. PUBLIC HEARING: Re: Application of NOKIA, Inc., for a Special Exception Use Permit for modifications to an existing parking lot at 102 Corporate Park Drive, West Harrison.
 2. PUBLIC HEARING: Public Hearing pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule, amending Chapter 235 to the Code of the Town of Harrison Zoning Ordinance to amend the parking requirements for certain uses and locations as Local Law No. ____ of 2005.
§235-37. Schedule of Off-Street Parking Space Requirements for Nonresidential Uses.

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3. PUBLIC HEARING: Public Hearing pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law, on Residence Districts, Dimensional Regulations to consider the modification of the “B” zone with a reduction of the lot coverage from [35%] to 30% to the Town of Harrison Zoning Ordinance as Local Law No. ____ of 2005.
 4. PUBLIC HEARING: Public Hearing pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law, amending Chapter 235 to Code of the Town of Harrison Zoning Ordinance to amend the parking requirements for certain uses and locations as Local Law No. ____ of 2005.
 5. PUBLIC HEARING: Public Hearing pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law for the purpose of adding 199 entitled “Steep Slope Protection” to the Code of the Town of Harrison, Sections 199-1 through 199-14, as Local Law No. ____ of 2005.
 6. Request by Supervisor Malfitano to set the date for a Public Hearing at the September 15, 2005 Town Board Meeting, Re: New Purposed Sign Legislation.

D. PERSONNEL:

1. Request by Superintendent of Recreation Ron Belmont for approval for Michael Kmetz to be added to the Recreation Part-time Availability List.
2. Request by Police Chief David Hall for authorization for Sgt. Mark Tamucci to take the following course at Manhattanville College during the summer semester 2005: Teaching Geography/Economics. Cost \$2,029.62
3. Request by Fire Marshal Steve Surace for authorization for Assistant Fire Marshall Martin Gotte and himself to attend the NYS Code Enforcement Courses being held in White Plains on September 21 and October 26th. There is no cost to the Town.
4. Request by Fire Marshal Steve Surace for approval for himself and Martin Gotte to attend the NYS Fire Marshals & Inspectors Seminar/Education courses to be held in Montour Falls, NY from Tuesday, October 18th, through Thursday, October 20, 2005. These classes will be credited to the annual requirement of 24 hours of in-service training. Cost is not to exceed \$700. This is a budgeted item.
5. Request by Police Chief David Hall for authorization to attend the International Police Chief’s Conference in Miami, Florida from September 24 through 28, 2005, at a cost not to exceed \$1,000. This is a budgeted item.
6. Notification by Library Director Virginia Vogl that the Library Board of Trustees

appointed Suzanne Fuller to the position of part-time substitute library clerk, effective August 10, 2005 at \$13.50 per hour and \$14.50 per hour on Sunday's.

7. Notification by Library Director Virginia Vogl that the Library Board of Trustees promoted and appointed Daniel Briem to the position of Library Clerk with a twenty-six week (26) probationary period effective August 22, 2005 at the annual salary of \$30,852. Mr. Briem's name appears on Eligible List No. 02-100 for this title. This appointment is being made to fill the vacancy created by the resignation of Library Clerk Suzanne Fuller. This is a budgeted item.

LATE

- ITEM: 8.** Request by Deputy Assessor Mark Heinbockel for approval for Assessor James Calandruccio and himself to attend the New York State Assessors' Association's Annual Conference on Assessment Administration at the Clarion Riverside Hotel in Rochester, New York, from September 11-14, 2005. These seminars are vital to remaining current and updated assessment practices, as well as hearing all the latest changes in State legislation affecting Real Property and exemptions. The cost for the seminar is \$900 per person and includes travel expenses and hotel. Schedule of events is attached. This is a budgeted item.

LATE

- ITEM: 9.** Request by IT Director Arun Ankola for approval to add Alessia Pilloni to the Part-time Availability List, at an hourly rate of \$11.

E. ACTIONS AND RESOLUTIONS:

1. Request by Joseph Hinchey of Manhattanville College for the College to host a fireworks display as part of Alumni Weekend on Saturday, October 1st, 2005. There is no rain date. A copy of the Certificate of Insurance is attached. Further requested that the fee be waived.
2. Request by Chief of Police Dave Hall for authorization for payment of a boarding fee, for eight (8) days, in the amount of \$405.00 for K9 Enno. P.O. Mallinson does not have family members to care for Enno while he is away.
3. Request by Deputy Assessor Mark Heinbockel for reimbursement for an omitted STAR exemption for Block 741, Lot1. Further requested to authorize the Comptroller to reimburse Antoinette R. Cinicolo, owner of the unit at 62 Underhill Avenue. (Park Knoll Owners, Inc.)
4. Request by Manhattanville College President, Richard Berman, for approval for the use of the Recreation Department's Sound Stage. Upon Board approval, Mr. Berman would appreciate the stage being delivered to the campus on Friday, September 16, 2005 and picked up on Monday, September 19, 2005. There will not be a rain date. Per Mr. Berman's conversation with Mr. Belmont the stage is available for these dates.
5. Request by Jeff Montalbano of 223 Park Avenue for permission to have a moving van parked on Washington Street at the end of his driveway while it is being

loaded. Date: August 24th. The van will be moved on August 25th.

6. Request by Town Engineer Hugh Greechan for approval of a building permit application to build a house at 131 Oakland Avenue, Block 22, Lot 33, in accordance with Town Code Section 235-31-B, with his recommendations attached. This section requires approval by the Town Board before a building or structure can be erected on a lot bounded by a stream or one in which a stream or other body of water is located.
7. Request by Deputy Village Attorney Joseph Latwin for approval of an agreement between the Westchester County Department of Public Safety and the Town of Harrison for the Harrison Police Department for the lease of an 18-20 passenger van for use by the Fire Department.
8. Request by Assessor James Calandruccio for apportionment of assessed valuation of Lot 3(3 thru7) in Block 154. The Town conveyed this land to Mr. V. Gironda in October 2003, but the deed was not received until November 2004 so it could not be re-apportioned until the 2004 Final Assessment Roll.
9. Request by the Planning Board for the replacement of the performance bonds for Phases #7, 8, and 9 of the Park Lane Subdivision, with a maintenance bond in the amount of \$175,000.
10. Request by Leila Wood-Smith that a sewer district be considered for the Westchester Avenue, Convent Lane and Woods End area.
11. Notification of grant from Westchester County for the Community Development Block program in the amount of \$80,000 -- \$30,000 for drainage and \$50,000 for sidewalks. The Town has to provide a 25% match for these funds. The Board has to identify a source of funds for the 25% matching amount.
12. Request by Town Clerk Joan Walsh that commuters be allowed to park on Sunnyside Place on the Tuesday, Wednesday and Thursday of Labor Day week. That is the most crowded week of the year and spaces will be needed. Court will not be in session that Tuesday.
13. Request for approval of the 2005 Contract with the Westchester Brassmen Drum & Bugle Corps., for performances at Memorial Day, Columbus Day and Halloween Parades, at a cost of \$3,000. Further requested that the Supervisor be authorized to execute the Contract, and upon audit and approval, the Comptroller to pay same.
14. Request by Director of Purchasing for approval for a budget transfer, in the amount of \$1,982.00, to be taken from the Supervisor-Postage Account 1220-4 and placed into the Supervisor-Furniture Account 1220-210, for chairs for the Court Room and one Office Chair.

15. Request by Supervisor Malfitano for approval to accept the attached Resolution Re: the savage death of Concetta Russo-Carriero. Governor Pataki requested that he reconvene the State Legislature in an emergency session to enact a civil confinement law to help prevent further tragedies.
16. Request by Director of Purchasing Judy D'Agostinis for authorization to advertise and receive bids for the sale of a 1985 Mack Fire Engine for Fire District #2.
17. Request by Director of Purchasing Judy D'Agostinis for approval of a Bid Award to the Village of Mamaroneck, having met all the requirements and specifications and being the only bidder for the Sale of a 1985 Seagrave Pumper, in the amount of \$15,000. Further requested to authorize the Law Department to prepare the contract, which the Supervisor is authorized to execute.

F. **OLD BUSINESS:**

1. Request for approval of the Memorandum of Agreement establishing the Bronx River Watershed Coalition. **(Back-up was distributed at the June 16th meeting. E-14)**

G. **MATTERS FOR EXECUTIVE SESSION:**